WILLIAMSBURG CITY COUNCIL MINUTES SPECIAL MEETING OF DECEMBER 13, 2004

The Williamsburg City Council held a Special Meeting on Monday, December 13, 2004, at 3:00 a.m., in the Large Conference Room, third floor of the Municipal Building.

ATTENDANCE

Present were The Honorable Thomas K. Norment Jr., Senator, Third District and The Honorable William K. Barlow, Delegate, 64th District

Ms. Zeidler, Messrs. Haulman, Scruggs, Chohany and Freiling. Also present were City Manager Tuttle, City Attorney Phillips, and Assistant City Manager Miller.

Mayor Zeidler called the meeting to order and welcomed Senator Norment and Representative Barlow. She said that the purpose of the meeting was to relate the City's Local and State Legislative Priorities for 2005 to our representatives. At its November meeting, City Council adopted Resolution #04-24, "A Resolution Supporting Certain Local and State Legislative Issues."

Senator Norment, Delegate Barlow, and Council members discussed the city's 2005 legislative priorities. Senator Norment and Delegate Barlow informed Council that they pre-filed the requested bill provided by City Attorney Joe Phillips amending and reenacting Section 24.2-121 of the Code of Virginia (1950), as amended, in order to require the Division of Risk Management of the Commonwealth of Virginia to provide legal counsel to defend electoral boards, their members, the general registrar or any employee of or paid assistant to a registrar made defendant in any civil action arising out of the performance of his official duties, and does not have legal defense provided under applicable insurance coverage.

The meeting adjourned at 4:12 p.m.

Approved: January 13, 2005

Shelia Y. Crist Jeanne Zeidler Clerk of Council Mayor